Minutes of the Dodge County Highway Committee Meeting February 7, 2013

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on February 7, 2013, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Chester Caine was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. Corporation Counsel John F. Corey was present for part of the meeting.

APPROVAL OF AGENDA: Motion by Schmitt and seconded by Berres to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

CLOSED SESSION: Motion by Schmitt and seconded by Berres to convene in closed session. Before voting on the motion, Chairman Johnson announced to all present that the purpose of the closed session will be to deliberate the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session, specifically, the purchase of a parcel of real estate to be used as a site for a Highway maintenance facility and the purchase of another parcel of real estate to be used as additional airport property. A roll call vote was taken. Motion carried by unanimous vote of all members present at 8:31 a.m.

Members present: Harold Johnson, Randy Grebel, Jeff Berres, and Jeffrey Schmitt.

Members absent: Chester Caine.

Others present: Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Board Chairman Russell Kottke, and Corporation Counsel John F. Corey.

RECONVENE IN OPEN SESSION: Motion by Schmitt and seconded by Grebel to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 9:47 a.m.

REVIEW MINUTES OF JANUARY 31, 2013: Minutes of January 31, 2013, were approved as submitted.

STAFF REPORTS AND DEPARTMENT CONCERNS: Town road plowing concerns were reviewed. Current de-icing salt inventories were reviewed.

COMMITTEE REPORTS: Supervisor Grebel shared information gathered at the WCHA winter road school conference relating to County Board supervisors and Highway Committee roles in Highway Commission operations.

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PROJECT UPDATES: CTH DJ tree removal concerns were discussed. Crews are continuing with snow and ice removal operations. Thompson reported that the Village of Iron Ridge has signed the Memorandum of Understanding/Cost Share Agreement for the CTH S (STH 67 – CTH WS) reconstruction project in the Village of Iron Ridge.

REVIEW 2013 PAVING PLANS: Thompson presented several paving options and estimates for the 2013 paving projects on CTH A (STH 33 – CTH AW) and CTH DE (USH 151 – CTH D). It was the consensus of the Committee to specify a seven-inch non-reinforced portland cement concrete pavement system on both projects.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: closed session for Mayville property acquisition and CTH DJ (CTH E – CTH J) tree removal concerns.

NEXT COMMITTEE MEETING: The next Committee meeting is to be determined based on need.

FIELD REVIEW: There was no field review.

ADJOURNMENT: The meeting adjourned at 10:59 a.m.

arold J. Johnson – Chailman Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.